



MEMPHIS CITY COUNCIL

Committee Meeting Schedule **(REVISED)**

Tuesday, September 1, 2015

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Appointment to the Civil Service Commission - Sarah Johnson Carter
2. Appointment to the Pension Board of Administration - Robert M. Knecht
3. Appointment to the Fire Department Board of Appeals - Constance Hickey Scott
4. Appointment to the Solid Waste Municipal Planning Region Board - Patrice Thomas
5. Appointment to the Memphis Stormwater Board - Lori Morris, Robert D. Cash
6. Reappointment to the Memphis Stormwater Board - Robert J. Simpson, Elizabeth Burks
7. Reappointment to the Memphis Wastewater Hearing Authority – Brian Waldron
8. Discussion of ceasing the requirement that firefighters become paramedics

9:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to amend the FY2016 Capital Improvement Budget and Operating Budget to transfer and appropriate \$415,00 from CIP to Traffic Signals, Project EN01004 in Furniture, Fixtures and Equipment funded by G.O. General Bond funds for the purchases of various traffic signal and traffic control equipment
2. Resolution to amend the FY2016 Capital Improvement Budget by \$484,785.00 funded by G.O. Bonds General and to appropriate same amount in the FY2016 CIP Project PW04102 to facilitate the centralization of the Department of Neighborhood Improvement
3. Resolution to amend the FY2016 Capital Improvement Budget by \$1,508,638.34 funded by G.O. Bonds General and to transfer an allocation and appropriate same amount from Project PW01272 to FY16 CIP Resurfacing Group 3 - Project PW04106 for the resurfacing of various streets in the City of Memphis
4. Resolution to appropriate \$2,250,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project GA03026, Rail Vehicles to replace vehicles in the MATA fleet
5. Resolution to appropriate \$200,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project GA03007, Fixed Route Buses to replace vehicles in the MATA fleet
6. Resolution to appropriate \$30,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project GA03011, Paratransit Vehicles to replace vehicles in the MATA fleet
7. Resolution to appropriate \$200,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project GA03024, Rail Facility Improvements to make periodic improvements and repairs to rail facilities and infrastructure of Memphis Area Transit Authority
8. Resolution to appropriate \$30,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project GA03001 Service Vehicles to replace vehicles in the MATA fleet
9. Resolution to appropriate \$200,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project GA03022, Advanced Public Transportation Systems to replace vehicles in the MATA fleet
10. Resolution to appropriate \$250,000 funded by GO Bonds General chargeable to the FY2016 CIP Budget Project number GA03025, Bus Facility Improvements to make periodic repairs and improvements to the bus facilities and infrastructure of Memphis Area Transit Authority

10:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Resolution to authorize the City Purchasing Agent to dispose of all City owned tangible personal/surplus properties with of value of \$10,000 or more, including motor vehicles through city surplus sales during FY2016 through FY2019

10:15 a.m. **MLGW COMMITTEE**
(Chairman Berlin Boyd)

1. Resolution approving actuarial funding to the Retirement and Pension System in the amount of approximately \$21,390,060 for the 2015 Plan Year
2. Resolution approving a transfer of funds to equal the 2015 Annual OPEB Cost from the MLGW Common Fund to the MLGW OPEB Trust in the estimated amount of \$12,980,004
3. Resolution awarding 36 month contracts for water meters to Coburn Supply in the amount of \$18,740.10, Neptune Technology - \$662,585.88 and Zenner USA - \$1,652,909.78
4. Discussion of power outages around the city
5. Discussion of MLGW's MWBE spending

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Discussion on plans for the former Quality Inn located on W. Alton

12:00 p.m. Lunch Break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD15-315 Sam Cooper and Tillman Street
2. SUP15-213 Jackson Avenue and N. Front Street
3. SUP15-214 W. Mallory Avenue and S. Lauderdale Street
4. RC15-401 Summer Avenue and Graham Street

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Ordinance amendment to Section 4-28-22 Code of Ordinances to allow any employee, who elected to participate in the DROP program between 9/1/2012 and 6/30/2015 and whose effective date of retirement is between 10/1/2015 and 9/1/2018, to elect to "freeze" in place and suspend participation in the DROP program
2. Ordinance amendment to Section 4-28-22 Code of Ordinances to allow any employee, who participated in the DROP program and retired pursuant to the DROP program between July 1, 2015 and July 1, 2014 the ability to resume their employment with the City of Memphis provided they meet certain guidelines

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com